

**CITY OF MORGAN HILL  
SPECIAL CITY COUNCIL MEETING  
MINUTES – JANUARY 15, 2003**

**CALL TO ORDER**

Mayor Kennedy called the meeting to order at 6:00 p.m.

**ROLL CALL ATTENDANCE**

Present: Council Members Carr, Sellers, Tate and Mayor Kennedy  
Late: Council Member Chang (arrived at 6:09 p.m.)

**DECLARATION OF POSTING OF AGENDA**

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2

***City Council Action***

**CLOSED SESSION:**

City Attorney Leichter announced the following closed session items.

1.

**EXISTING LITIGATION**

Case Title: Kennedy et al. v. Davis et al.  
Case Name/No.: Santa Clara County Superior Court Case No. CV 803679  
Attendees: City Manager, City Attorney

2.

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code 54957  
Public Employee Performance Evaluation: City Manager  
Attendees: City Council, City Manager

**OPPORTUNITY FOR PUBLIC COMMENT**

Mayor Kennedy opened the closed session items to public comment. No comments were offered.

**ADJOURN TO CLOSED SESSION**

Mayor Kennedy adjourned the meeting to closed session at 6:03 p.m.

**RECONVENE**

Mayor Kennedy reconvened the meeting at 7:00 p.m.

**SILENT INVOCATION**

**PLEDGE OF ALLEGIANCE**

Mayor/Chairperson Kennedy led the Pledge of Allegiance.

**CLOSED SESSION ANNOUNCEMENT**

City Attorney Leichter announced that no reportable action was taken in closed session. She indicated that the Council continued the Closed Session items as listed on the Special Meeting agenda to the conclusion of the Special/Regular City Council and Special Redevelopment meeting.

**OPPORTUNITY FOR PUBLIC COMMENT**

Mayor Kennedy opened the closed session items to public comment. No comments were offered.

**READJOURN TO CLOSED SESSION**

Mayor Kennedy re adjourned the meeting to closed session at 8:40 p.m.

**RECONVENE**

Mayor Kennedy reconvened the meeting at 9:47 p.m.

**CLOSED SESSION ANNOUNCEMENT**

City Attorney Leichter announced that no reportable action was taken in closed session.

**ADJOURNMENT**

There being no further business, Mayor Kennedy adjourned the meeting at 9:48 p.m.

**MINUTES RECORDED AND PREPARED BY**

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**IRMA TORREZ, City Clerk**